



Board of Regents Regular Meeting

May 21st, 2021

LCOOC Main Campus in Boardroom

Minutes

1. Opening Prayer
2. Call to order – 9:08 AM
3. Roll Call – Jason Bisonette, Monica Chase, Daryl Coons Jr., Marie Basty, Gary Gerber, Melissa Lewis (arrived at 9:17am, left at 12:17 pm) Not present: Kyle Van Acker,
4. Approval of today's agenda
Motion – Daryl Coon Jr. motioned to approve agenda. Gary Gerber seconded motion. Motion carried.
5. Approval of previous meeting minutes
Motion – Monica Chase motioned to approve previous meeting minutes. Daryl Coons Jr. seconded motion. Motion carried.
6. Public Comment - NA
7. Student Senate Report – No report
8. Tribal Governing Board Liaison Report – NA
9. Financial Overview

General Business Office

Processing COVID relief. As of April 30th, \$246,536.61 waived for close to 100 students. Tax form 990 submitted last week. A comparison of prior submissions done to check for differences. Joan and Chad did final review before submitting. Reconciliation of year end close is off by \$36,000. Lydia is identifying the issue. Amnesty program is starting in fall. Working on communication and marketing.

Financial Aid

Finished disbursing for spring semester. A few scholarships may continue to trickle in. A total of \$497,000 disbursed during spring semester. Now focusing on getting student FAFSAs completed for summer and fall.

Grants

Nothing new to add. Getting ready for new cycle.



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Motion –Gary Gerber motioned to approve financial overview report. Monica Chase seconded motion. Motion carried.

- a. FY 21-22 Budget
No changes to the budget
Dr. Swagger – 3.5% cost of living increase, and loan payoffs new to budget. College is able to accomplish more this fiscal year due to CARES Act and other COVID related funding.

Various positions filled using COVID funding. Directors are aware they'll need to support the positions in 2 years once COVID funding is done.

Motion –Gary Gerber motioned to approve budget for fiscal year 2021-2022. Marie Basty seconded motion. Motion carried

Discussion regarding activities for students, in particular athletics. The addition of bachelor degrees and the need for additional co-curricular activities and opportunities for students. Need to provide opportunities for trips, cultural activities, experiential learning experiences, and athletics. LCO K-12 found students who participate in athletics are less likely to be incarcerated. Need to have a conversation now rather than later regarding the addition of athletics at the College and partnering with LCO K-12 with logos, etc.... Mark and Tristan will work with Deon to discuss.

Break 10:08 am-10:20 am

10. President's Report

HLC visit was better than anticipated. Team was impressed with how LCOOC lives the mission. Confident of reaffirmation. The visiting team will have a list of things to work on between now and next visit. There are no serious budgetary or governance issues that would leave the team with a reason not to recommend reaffirmation. BOR meeting with visiting team went well. They made a recommendation to make sure mission is being reviewed over the years. TBG Liaison met with team as well.

Board w/staff and faculty trip rescheduled to align w/ 100-year anniversary of the Flowage.

Motion – Gary Gerber motioned to approve President's report. Daryl Coons Jr. seconded motion. Motion carried

11. Other

- a. Nursing Program -ATI Resources
Request to add ATI program to ADN program. ATI offers student resources,



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curriculum support, NCLEX review, and additional support post-graduation. Nursing students will have a \$662.50 course fee each semester for a total of \$2650 during their course of studies.

Motion –Gary Gerber motioned to approve the President to enter into a contract with ATI. Marie Basty seconded motion. Motion carried

Tuition increase – current is \$190

\$160 before incremental increase and ended at \$190.

A little on the high end but we don't attach fees for application and online courses. Review of tuition should be done. What we charge and what we collect do not cover expenditures for cost of education.

b. Mission Statement Review

Need to review mission statement as recommended by HLC. Also take a look at BOR calendar and revise. Chair will send previous calendar out.

June: Selection of new members

July: consultation with LCO TGB, new member confirmation

August: New board member orientation, code of ethics

September-Officers elected

12. Executive Session – 11:21 am – 1:04 pm

Motion –Daryl Coons Jr. motioned to enter into executive session. Marie Basty seconded motion. Motion carried.

Motion –Gary Gerber motioned to exit executive session. Daryl Coons Jr. seconded motion. Motion carried

13. Next Meeting – June 17, 2021

June 18, 2021 Board to Board w/Bad River

14. Adjournment – 1:08 pm